

September 8, 2014
CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda
3:00 p.m.

Consent Agenda (vote as one)

Approval of September 8, 2014 Agenda **ACTION**
Approval of August 4, 2014 Minutes Tab 1

Reports from the Executive Director

- Communications: BH Collaborative Meeting (9/26), WAFB, APHA Presentations, BH Dialogues Meeting Registration, Annual Training (10/9), Training Calendar Tab 2
- Autism Services Update Tab 3
- Self-Generated Revenue
- DHH MOU
- Board Membership Status

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business: Tab 4
 - Financial Condition and Activities **ACTION**
 - (Attach: Leg. Audit, Year End Financial, Escrow Spending by Disability)
 - Ends Statement **ACTION**
 - Global Governance Commitment **ACTION**
 - Governance Style **ACTION**
 - Board Job Description **ACTION**
- Operations Policy on Non-Appropriated Funds Tab 5
- Policy Review Assignment: Financial Planning and Budgeting – Denise Dugas
- Community Participation

Adjournment

Next Meeting: October 6, 2014